## **ENVIRONMENTAL BOARDS' MEETING AGENDA**

Wednesday, December 10, 2014 11:00 a.m.

- 1. Approval of October 1-2, 2014, Annual Meeting Minutes
- 2. Approval of November 5, 2014, Special Meeting Minutes
- 3. Approval of November 12, 2014, Regular Meeting Minutes
- 4. Appellate Report (Lynn, Others)
- 5. Public Disclosure Request Update (Paulette)
- 6. Financial & Budget Report (Kathy, Paulette)
- 7. Update on Possible Performance Audit (Kathy)
- 8. Legislative and Fiscal Note Coverage 2015 Session